## SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS NOVEMBER 6, 2013 MEETING AGENDA

### Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

## **ROLL CALL**

<u>MINUTES</u> Dispense with the reading of the minutes of the October 16, 2013 regular Meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

### **SPECIAL PRESENTATION**

### SPECIAL RECOGNITION

## **CORRESPONDENCE GENERAL**

Joel D. TeBeest, Director, Office of Finance Department of Human Services, per diem rates for patients at State facilities and programs for the mentally ill and developmentally disabled for January 1, 2013 through December 31, 2014

South Jersey Health Systems, Inc. consolidated financial statements and other financial information and audit reports and schedules

Vincent & Pamela Gambino, Pedricktown, septic system inspection

Borough of Woodstown, resolution requesting the NJDOT and the County of Salem to conduct traffic study for the intersection of N. Main St. and Auburn Rd. in the Borough of Woodstown

County of Mercer, resolution recognizing the Month of November as "Pancreatic Cancer Awareness Month" in Mercer County

Joel D. TeBeest, Director, Office of Finance Department of Human Services, Calendar Year 2014 County Budget Projections – Division of Mental Health Services Costs (Chart 4)

Daniel D. Saunders, Administrator, State of New Jersey Department of Environmental Protection Natural & Historic Resources, informing Marshalltown Historic District, Mannington Township, entered into the New Jersey Registry of Historic Places

### **COMMITTEE/COMMISSION MINUTES**

## **PAYMENT OF BILLS & CLAIMS**

### ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

- 1. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$7,351-Under the Caption New Jersey Historical Commission)
- 2. Resolution Authorizing Disposal of Surplus Property for the County of Salem
- 3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, 1948 (\$121,176 Under the Caption of Multi Jurisdictional County Gang, Gun, and Narcotics Task Force)
- 4. Resolution Amending Resolution No. 2013-471 Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$100,000 Under the Caption FF13-HSGP)
- 5. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$3,598 Under the Caption of JAG Megan's Law & Local Law Enforcement)
- 6. Finance Resolution Requisitioning Transfer of Funds
- 7. Amendment to Resolution 2013-1 to Establish Job Classification Titles and Salary Ranges
- 8. Resolution Supporting PSEG Energy Strong Program
- 9. Resolution Approving Settlement Agreement

### PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

10. Resolution Appointing Member to the Salem County Community College Board of Trustees (R. Matthew Richards)

# HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

- 11. Resolution Approving Change Order Number 2 for Meals on Wheels (\$588.00)
- 12. Resolution to Authorize to Amend Contract Resolution #2013-076 Senior Care Centers of America
- 13. Resolution Approving Change Order Number 005 for Senior Care Centers of America (\$4,188)
- 14. Resolution to Authorize to Amend Contract Resolution #2013 075 for the Salem County Adult Day Care
- 15. Resolution Approving Change Order Number 004 for Salem County Adult Day Care (\$4,188)
- 16. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services Division of Aging
- 17. Resolution to Accept the Layoff Plan Approved by the NJ Civil Service Commission

### **SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

## PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

18. Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Office Division of Highway Traffic Safety for a Grant for the Salem County Prosecutor's Office Safe Roadways Project

### **PUBLIC SAFETY COMMITTEE CONTINUED**

- 19. Resolution of the Board of Chosen Freeholders Authorizing a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program
- 20. Resolution Awarding a Contract for Removing Existing Windows and Window Jambs and to Provide, Furnish, and Install Windows for the Salem County Correctional Facility (\$16,000 Garozzo & Scimeca Construction, Inc.)

## TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Timberman, Laury

21. Authorizing Memorandum of Agreement Among the Federal Railroad Administration, Maritime Administration (MARAD), South Jersey Port Corporation and the New Jersey State Historic Preservation Office

### **PUBLIC WORKS COMMITTEE** – Laury, Ware, Cross

- 22. Resolution 2013-495 Authorizing Submission of County Wastewater Management Plan to NJDEP (Tabled at the October 16, 2013 Meeting)
- 23. Resolution Renewing a Contract for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$20,000 Bil Dol Farms, DPA Construction, Robinson Farms, South Jersey Farmers Exchange, Stephens Contracting, LLC, Fones Construction LLC, Lacy's Express, Inc., Hitchner Farms, LLC, KAM Construction, LLC)
- 24. Resolution Approving a Contract for Professional Services for the County of Salem (\$18,895.50 Compliance Oversight Solutions Ideal, LLC)
- 25. Resolution to Approve the Purchase of Auto Parts and Repairs (\$22,000 SJ Transportation Company, Inc.)
- 26. Resolution Awarding a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP (\$269,500 Mid Atlantic Salt, LLC)

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **PUBLIC ANNOUNCEMENTS**

## PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

### **CLOSED SESSION**

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

#### **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, November 20, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located at Alloway Township Municipal Hall, 49 South Greenwich Street, Alloway, NJ 08001.